

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 19, 2011, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, VICE PRESIDENT AND ARCHIE WILSON, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 3:00 P.M. BY THE VICE PRESIDENT OF THE BOARD WITH A PRAYER AND THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** Commissioner Proud introduced Christa Criddle, who is serving as the Southwest Ohio Regional Liaison for the Ohio Auditor of State Dave Yost.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 10-11/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 10-11** resolving to approve payment to vendors **in the total amount of \$3,940,119.10** as set forth in the BCC Approval Invoice Report For Checks Dated **January 19, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor 01/18/2011, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ THE TELECOMMUNICATIONS DIVISION (TTD)...CONTRACT FOR SERVICES WITH PROTOCOL COMMUNICATIONS, INC. FOR FIBER OPTIC CABLE SERVICES THROUGHOUT VARIOUS CLERMONT COUNTY LOCATIONS FOR CALENDAR YEAR 2011...11-0105-004...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Protocol Communications, Inc., 819 Montclair Court, Milford, Ohio 45150 for the provision of services, including but not limited to, troubleshooting, repairs, and termination of fiber optic cable throughout various Clermont County locations, to be utilized on an as needed basis and/or emergencies during Calendar Year 2011 in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$5,000.00, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY**

**EMPLOYEE...10-0827-007...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)
Department of Community Planning and Development Kelly Perry	Intermediate Algebra Marketing II

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;     Mr. Proud, Yea;     Mr. Humphrey, Absent.

**IN RE:        DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
SUB-GRANT RECIPIENT CONTRACT WITH THE COUNCIL OF THE  
CITY OF MILFORD FOR PROJECT NUMBER 2010-01 RELATIVE TO  
THE CITY OF MILFORD RIVERSIDE PARK SITE FURNISHINGS  
PROJECT IN CONCERT WITH THE CLERMONT COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA  
PROGRAM FOR FISCAL YEAR 2010...11-0107-005...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Council of the City of Milford, 745 Center Street, Suite 200, Milford, Ohio 45150 for funding in the amount of \$35,000.00 for Project Number 2010-01 relative to the City of Milford Riverside Park Site Furnishings Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;     Mr. Proud, Yea;     Mr. Humphrey, Absent.

**IN RE:        DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
AMENDED MEMORANDUM OF UNDERSTANDING WITH HABITAT  
FOR HUMANITY TRISTATE OHIO KENTUCKY INDIANA, INC. FOR  
THE REDEVELOPMENT OF HOUSING IN CONCERT WITH THE  
CLERMONT COUNTY NEIGHBORHOOD STABILIZATION  
PROGRAM FOR FISCAL YEAR 2009...10-0727-003...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to execute an Amended Memorandum of Understanding by and between the Board of Clermont County Commissioners and Habitat for Humanity TriState Ohio Kentucky Indiana, Inc., 9900 Princeton Glendale Road, Suite 216,

Cincinnati, Ohio 45246 for the redevelopment of housing in concert with the Clermont County Neighborhood Stabilization Program (NSP) for Fiscal Year 2009, heretofore ratified by the Board of County Commissioners on 08/11/10, to change the effective date therefore from 07/01/10 through 05/30/13 to 07/01/10 through 01/31/13, pursuant to the terms and conditions set forth therein and in compliance with the State of Ohio Department of Development Grant Agreement Number B-Z-08-1AM-01 ratified by the Board of County Commissioners on 05/13/09 and subsequently amended on 04/07/10 and 05/12/10 and Contraction No. 1 relative thereto ratified by the Board of County Commissioners on 11/17/10.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...  
ACKNOWLEDGEMENT OF THE EFFECTIVE DATES OF THE  
MEMORANDUM OF UNDERSTANDING WITH THE OHIO ATTORNEY  
GENERAL FOR THE PROVISION OF BCI AND FBI BACKGROUND  
CHECKS FOR SAME...10-0831-004...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to acknowledge the effective dates of the Memorandum of Understanding by and between the Board of Clermont County Commissioners, on behalf of the Department of Job and Family Services, and the Ohio Attorney General, BCI&I Civilian Quality Assurance, P.O. Box 365, London, Ohio 43140, whose remittance address is Treasurer State of Ohio, Ohio BCI&I Fiscal, P.O. Box 365, London, Ohio 43140, previously ratified by the Board of County Commissioners on 09/08/10, to be 10/06/2010 through 10/05/2011, pursuant to Article IX of the Memorandum of Understanding entitled Term and Termination and clarification received on 01/04/2011 from the Office of the Ohio Attorney General as to the length of the term thereof, with all other terms and conditions of the Memorandum of Understanding to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD  
OF BID FOR PROJECT NUMBER 6401-60083 RELATIVE TO THE  
BELFAST-OWENSVILLE LANE WATER PETITION PROJECT  
LOCATED WITHIN STONELICK TOWNSHIP AND EXECUTION OF  
CONTRACT RELATIVE THERETO...10-1018-001...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6401-60083 relative to the Belfast-Owensville Lane Water Petition Project located within Stonelick Township, pursuant to the plans and specifications therefore, to J.K. Stucco, Inc., P.O. Box 407, Mason, Ohio 45040, for the lowest and best bid received therefore on 12/02/10, at the item prices as outlined therein, for a total amount not to exceed \$41,460.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the issuance and receipt of a Revised Certificate of Liability Insurance therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;     Mr. Proud, Yea;     Mr. Humphrey, Absent.

**IN RE:            COUNTY ENGINEER...MULBERRY RIDGE SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2697 FOR THE REPLAT OF LOT NUMBER 60 WITHIN SAME...11-0113-002...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2697** for the Replat of a Lot in the following Subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Number 60 Mulberry Ridge Subdivision Miami Township	<b>629-2697</b>	To create a permanent highway easement.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;     Mr. Proud, Yea;     Mr. Humphrey, Absent.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...RE-APPOINTMENT OF COUNTY APIARY INSPECTOR FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2011...05-0103-003...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to re-appoint Jeff Harris, 210 South George Road, Clarksville, Ohio 45113 to serve as the County Apiary Inspector for the County of Clermont, Ohio, for Fiscal Year 2011, and to establish the rate of compensation at \$15.00 per hour, with reimbursement for mileage at the maximum current rate established by the Internal Revenue Service in accordance with the current Travel Policy adopted by the Board of County Commissioners and pursuant to and in compliance with Section 909.07 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;     Mr. Proud, Yea;     Mr. Humphrey, Absent.

**IN RE:            REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
Office Of Technology, Communications and Security/ Facilities Management Department Errol D. Lloyd DC# 11-0110-002	National Fire Protection Association (NFPA)	\$250.00	01/01/11 through 12/31/11
	Locksmith Association of America	\$325.00	05/01/11 through 04/30/12
Office Of Technology, Communications and Security/ The Telecommunications Division Stephen H. Rabolt and /or Staff DC# 11-0110-001	International Avaya Users Group, Inc. (IAUG) (fka International Alliance of Avaya Users, Inc. (InAAU)	\$400.00	01/01/11 through 12/31/11
Office Of Technology, Communications and Security/ Records Management Division Barb Brown DC# 11-0110-003	Association of Records Managers and Administrators (ARMA)	\$210.00	11/01/11 through 10/31/12
	Ohio County Archivists and Records Managers Association (CARMA)	\$0.00	01/01/11 through 12/31/11
Office Of Technology, Communications and Security/ Division Of Public Safety Services Stephen H. Rabolt or Designee DC# 11-0110-004	Clermont County Police Chief's and Sheriff's Association	\$50.00	01/01/11 through 12/31/11
	Emergency Management Association of Ohio	\$200.00	
	International Association of Emergency Managers	\$795.00	
	Fire & EMS Chiefs Alliance of Clermont County	\$50.00	
	Western Ohio Emergency Management Agency Association	\$35.00	
Office Of Technology, Communications and Security/ Division Of Public Safety Services Becky Ober or Designee DC# 11-0110-004	American Red Cross Business Emergency Planning Association	\$250.00	01/01/11 through 12/31/11
Office Of Technology, Communications and Security/ Division Of Public Safety Services Barb Davis DC# 11-0110-004	Association of Public Safety Communications Officials	\$69.00	01/01/11 through 12/31/11
Office Of Technology, Communications and Security/ Division Of Public Safety Services John Kiskaden DC# 11-0110-004	Association of Public Safety Communications Officials	\$69.00	01/01/11 through 12/31/11
Office Of Technology, Communications and Security/ Division Of Public Safety Services Ralph Justus DC# 11-0110-004	Association of Public Safety Communications Officials	\$69.00	01/01/11 through 12/31/11
Clermont County Juvenile Court Judy Farley DC# 10-1230-001	Ohio Chief Probation Officers Association	\$150.00	01/01/11 through 12/31/11
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Barbara Antell DC# 10-1220-004	Ohio Association of Magistrates	\$125.00	01/01/11 through 12/31/11
Clermont County Court of Common Pleas Judge Jerry R. McBride Judge Victor M. Haddad Judge Thomas R. Herman Judge Richard P. Ferenc DC# 10-1129-006	Ohio Common Pleas Judges Association	\$800.00	01/01/11 through 12/31/11
Clermont County Municipal Clerk of Courts Timothy R. Rudd	Ohio Association of Municipal Court Clerks	\$175.00	01/01/11 through 12/31/11

DC# 11-0114-003			
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;     Mr. Proud, Yea;     Mr. Humphrey, Absent.

**IN RE:            MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR  
THE        PROVISION        OF        MAINTENANCE        ON        OFFICE  
EQUIPMENT...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Prosecuting Attorney DC# 11-0107-004	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-M277 Copier S/N: 45069738	\$462.00 plus \$0.01925 per copy in excess of 24,000 copies	11/08/10 through 11/07/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;     Mr. Proud, Yea;     Mr. Humphrey, Absent.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:**

AMOUNT	FUND- FUNCTION-DIVISION / ORGANIZATION DESC	ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (if applicable)
\$        84,546.00	General Fund 1000-01-01 Legislative & Executive Non- Operating	032329	700000	Transfers Advances & Reimbursements	
\$        62,183.00	General Fund 1000-02-01 Judicial Non-Operating	033329	700000	Transfers Advances & Reimbursements	

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$        47,326.00	General Fund 1000-01-01-032329-700200	Sick Leave Retirement Liability Fund 2005- 01-01-037000-480100

\$ 37,220.00	General Fund 1000-01-01-032329-700200	Vacation Liability Fund 2006-01-01-038000-480100
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**REPAYMENT OF CASH ADVANCE OF FUNDS DATED 1/6/2010, 2/17/2010, 3/8/2010, and 11/8/2010:**

AMOUNT	FROM	TO
\$ 500,000.00	Clermont Transportation Connection Fund 2031-08-01-131000-702100	General Fund 1000-01-01-032329-482200

**CASH ADVANCE OF FUNDS:**

AMOUNT	FROM	TO
\$ 500,000.00	General Fund 1000-01-01-032329-702200	Clermont Transportation Connection Fund 2031-08-01-131000-482100
\$ 62,183.00	General Fund 1000-02-01-033329-702200	Law Library Resources Fund 2081-02-22-861000-482100

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

**COUNTY ENGINEER**

**Pat Manger, Craig Stephenson and Jeremy Evans:** Two (2) days – Dublin, Ohio – County Engineers Association of Ohio 2011 Ohio County Engineer's Conference – Total expenses not to exceed \$1,676.85.

**Rob Alfieri, Jeff Smith, Greg Sandfoss and Tim Creager:** One (1) day – Dayton, Ohio – The Ohio State University Extension Ohio Pesticide Commercial Applicator 2011 Recertification Conference – Total expenses not to exceed \$464.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Terry Stockelman, Eric Myers and Kevin Saunders:** One (1) day – Mason, Ohio – Ohio Water Environment Association Southwest Section 22<sup>nd</sup> Annual Industrial Pretreatment Seminar – Total expenses not to exceed \$180.00.

**TREATMENT ALTERNATIVES TO STREET CRIME**

**David Sherwood:** Two (2) days – Lebanon, Ohio – Ohio Department of Alcohol & Drug Addiction Services and The Problem Gambling Network of Ohio Treating the Pathological Gambler: Stage II Training – Total expenses not to exceed \$136.50.

**BOARD OF COUNTY COMMISSIONERS**

**Scot Lahrmer:** One (1) day – Mason, Ohio – Cincinnati Area Manager's Association Monthly Meeting – Total expenses not to exceed \$14.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

- \* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** A MOTION BY MR. WILSON, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 3:24 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE TO CONSIDER THE COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** Commissioner Humphrey joined Executive Session at 3:45 p.m.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 4:09 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mr. Wilson, to approve the minutes of Regular Session of **01/19/11** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 4:10 P.M.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
ARCHIE WILSON, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED - 01/19/11**